

**Advisory Committee for 911 Service Oversight
Committee Minutes
March 2, 2001**

In Attendance: Gary Kempker, R.D. Porter, Bill Adams, Sheila Lumpe, Laura Estabrooks, Stephen Paulsell, John Wade

Gary Kempker opened the meeting with introductions of committee members, guests and visitors. Observers and Guests included: Greg Ballentine, Saralyn Doty and Valerie Jones (MARC), Nancy Lukens (Raymore Police), Doreen Draper (Cass Co. 911), George Major (Osage Beach DPS), James Mayes (Webster Co. 911), Alan Wells (St. Francois Co. 911/MONENA), Becky Leake (Ralls Co. 911), Tom White (Cooper Co. EMA/911), Bill Pippins, Jr. (Stoddard Co. 911), Mary Lu McConnell (Shelby Co. 911), Roger Strobe, Steve Devine and Jim Biggerstaff (MSHP).

Gary dispensed with the minutes of the last meeting because there was not a quorum.

R.D. Porter discussed the 911 Training Standards and Guide Lines, 11 CSR 10-12.060, the Association of Public-Safety Communications Officials International, Inc. National Public Safety Telecommunicator Training Standard, the APCO Telecommunicator Training Standard. R.D. reported that the information will be on the State's 911 web site once the committee approves the final draft.

Jim Wakeman discussed appointing a sub-committee to review courses and present to full committee for approval. Gary suggested that the sub-committee give approval then address it to the full committee. Gary asked for volunteers for the sub-committee and suggested they survey the members not there to see if they would like to volunteer.

Next Gary discussed committee membership. Committee members whose time has expired will remain on the committee until a replacement is made by the Governor. Asked the audience for volunteers to be on the committee and if anyone would like to be re-instated that is already a member. There are several vacancies. He asked that they send a resume and application to the Governor and copy it to him.

R.D. reported on the Gasconade Co. PSAP. They requested that the committee come in and review their operation of 911. R.D. visited them on December 15 and spent the day. He prepared a report and sent it back to them. The initial comments were that they were pleased with the document and the recommendations. Some of the recommendations have already been implemented and others are in the process. They requested that he attend the County Commission meeting on March 21 and brief them on this study.

There was discussion on setting regular committee dates. Approval was given on having the next meeting to coincide with the MoNENA conference in Branson on April 24 and the APCO conference in September.

Jim W. discussed posting approved minutes on the 911 web site and to link the web site to DPS and SEMA.

Under new business Jim W. introduced two House Bills, HB 670 which relates to driving a vehicle while talking on the phone and HB 826 which allows counties to impose a fee on wireless phone numbers to fund enhanced 911 service.

Members of the audience were invited to make presentations before the committee. Alan Wells, President of MoNENA; Greg Ballentine, MARC and James Mayes, Executive Director of 911 Service made presentations.

At 11:15 a.m., Gary Kemper adjourned the meeting.